

INNOVA CAPTAB LIMITED  
1281/1, Hilltop Industrial Estate, Near  
EPIP, Phase-I, Jharmajri, Baddi, Dist.  
Solan (H.P.)-173205 India.  
Phone: +91-1795-650820



**31<sup>st</sup> July, 2025**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**BSE Symbol: INNOVACAP**  
**BSE Scrip Code: 544067**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, "G" Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
**NSE Symbol: INNOVACAP**

Dear Sir/Madam,

**Subject: Proceedings of the 21<sup>st</sup> Annual General Meeting of the Company held on Thursday, 31<sup>st</sup> July, 2025**

Pursuant to provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of the proceedings of the 21<sup>st</sup> Annual General Meeting ("AGM") of Innova Captab Limited held today i.e., 31<sup>st</sup> July, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The AGM concluded at 11:27 A.M. (IST).

Further, the proceedings of AGM shall also be made available on website of the company at <https://www.innovacaptab.com/corporate-governance>

The video recording of the proceedings of the AGM is also being made available on the Company's website.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

**For Innova Captab Limited**

**Neeharika Shukla**  
**Company Secretary and Compliance Officer**  
**Membership No.: A42724**

Encl: A/a

## SUMMARY OF PROCEEDINGS OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING OF INNOVA CAPTAB LIMITED HELD ON 31<sup>ST</sup> JULY, 2025

The 21<sup>st</sup> Annual General Meeting ('AGM' or 'Meeting') of Innova Captab Limited was held on Thursday, 31<sup>st</sup> July 2025 at 11.00 A.M. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and relevant circulars issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India ("SEBI") from time to time.

### Directors and Key Managerial Personnel:

S. No.	Name	Designation	VC Location
1	Mr. Manoj Kumar Lohariwala	Chairman and Whole-Time Director/Promoter	Panchkula
2	Mr. Vinay Lohariwala	Managing Director/Promoter and Chairperson of Corporate Social Responsibility Committee/ Chairperson of Risk Management Committee	Panchkula
3	Mr. Jayant Vasudeo Rao	Whole-Time Director/Shareholder	Panchkula
4	Mr. Archit Aggarwal	Non-Executive Director/Shareholder	Panchkula
5	Mr. Sudhir Kumar Bassi	Independent Director/Chairperson of Audit Committee/ Chairperson of Nomination and Remuneration Committee/ Chairperson of Stakeholders' Relationship Committee	Panchkula
6	Ms. Priyanka Dixit Sibal	Independent Director	Panchkula
7	Mr. Mahendar Korthiwada	Independent Director	Panchkula
8	Mr. Shirish Gundopant Belapure	Independent Director	Ahmedabad
9	Mr. Lokesh Bhasin	Chief Financial Officer	Panchkula
10	Ms. Neeharika Shukla	Company Secretary and Compliance Officer	Panchkula

Representatives of Statutory Auditors, Secretarial Auditors and the Scrutinizer also attended the meeting through Video Conferencing ("VC").

Mr. Manoj Kumar Lohariwala, Chairman and Whole-Time Director chaired the meeting. The requisite quorum being present, the meeting was called to order by the Chairman.

The Chairman welcomed all the Directors, KMPs, shareholders and auditors attending the Annual General Meeting.

Further, Ms. Neeharika Shukla, Company Secretary and Compliance Officer informed the shareholders that the Company had provided the remote e-voting facility to the shareholders through National Securities Depository Limited ("NSDL") to cast their votes on all the

resolutions set forth in the AGM Notice, which started at Monday, 28<sup>th</sup> July, 2025 at 9:00 A.M. (IST) and concluded at Wednesday, 30<sup>th</sup> July, 2025 at 05:00 P.M. (IST). Members who participated in the meeting and had not cast their votes earlier through remote e-voting were provided an opportunity to cast their votes through e-voting during the meeting. The Company Secretary then announced that e-voting shall be available for 30 minutes after the conclusion of the meeting.

She further informed the availability of Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements in which Directors are interested and all other documents as referred in the AGM Notice for inspection during the AGM.

The Company Secretary then requested the Chairman to take over the proceedings.

Mr. Manoj Kumar Lohariwala, Chairman and Whole-Time Director, then briefed the shareholders about the pharmaceutical industry and Company's growth positioning. Later, Mr. Vinay Lohariwala, Managing Director discussed about Company's business operations, financials and strategic initiatives/activities.

With the permission, Ms. Neeharika Shukla, Company Secretary and Compliance Officer informed shareholders that the notice convening this Annual General Meeting and a copy of the Annual Report for the financial year ended 31<sup>st</sup> March 2025, having been already circulated electronically to the shareholders of the Company and were taken as received and read. It was also informed that the Statutory Auditors and Secretarial Auditors have expressed unqualified opinions in their respective audit reports for the financial year 2024-25.

The shareholders were informed that Mr. Mannish L. Ghia, proprietor of M/s. Manish Ghia & Associates, Company Secretaries, was appointed as the Scrutinizer to supervise the e-voting process in a fair and transparent manner and issue the Scrutinizer's report.

Thereafter, the following items of business as stated in the notice convening the 21<sup>st</sup> AGM were put to vote:

**Ordinary Business:**

S. No	Item / Resolution	Type of Resolution
1	To receive, consider and adopt: i. the Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2025 together with the Reports of the Board of Directors and the Auditors thereon; and ii. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2025 together with the Report of the Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Archit Aggarwal, Non-Executive Director (DIN: 08127356), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

**Special Business:**

S. No	Item / Resolution	Type of Resolution
1.	To consider appointment of M/s. Jaspreet Dhawan & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of five consecutive years from Financial Year 2025-26 to Financial Year 2029-30	Ordinary
2	To consider ratification of remuneration of Cost Auditors for the Financial Year 2026	Ordinary

Thereafter, opportunity was provided to the members to ask questions who had registered themselves as the speakers for 'Questions & Answers' as well as to express their views.

Ms. Neeharika Shukla, Company Secretary and Compliance Officer then apprised that the combined results of the remote e-voting and e-voting during the AGM, together with the Report of the Scrutinizer thereon, shall be intimated to the stock exchanges and uploaded on website of the Company as well as on the website of the National Securities Depository Limited ("NSDL") within the time stipulated under the applicable laws.

Mr. Manoj Kumar Lohariwala, Chairman and Whole-Time Director, then concluded the meeting with vote of thanks to all the shareholders, Board members, and all other officers / invitees for attending and participating in the meeting.

Ms. Neeharika Shukla, Company Secretary and Compliance Officer then announced that the e-voting facility would be available for the next 30 minutes from the conclusion of Annual General Meeting ("AGM") and requested the shareholders to cast their vote if not cast yet. She further extended gratitude to the Chairman, the Board of Directors, Auditors and shareholders.

Total 44 members were present through VC at the AGM.

The meeting concluded at 11:27 A.M.

Yours faithfully,

**For Innova Captab Limited**

**Neeharika Shukla**  
**Company Secretary and Compliance Officer**  
**Membership No.: A42724**

**Place: Panchkula**  
**Date: 31<sup>st</sup> July, 2025**